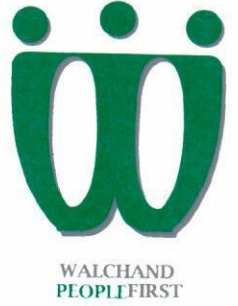


Walchand PeopleFirst Ltd.  
Veritas Tower,  
Unit Number 106A & 106B,  
First Floor, IBIS Hotel Complex,  
Golf Course Road, Sector 53,  
Gurgaon, Haryana - 122 002  
Email: contact@walchandgroup.com  
Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



Date: 21<sup>st</sup> July, 2022

To,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai - 400001

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 29<sup>th</sup> July, 2022**

**BSE Scrip Code: 501370**

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> July, 2022 at the Registered Office of the Company at 05:00 P.M. to discuss the following agenda:

1. To consider and approve and to take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022;
2. To set up a Sub-Committee under the heading loans, investments and guarantees and to delegate the powers thereof to the Members of the said Sub-Committee.

You are requested to take above information on record.

Thanking You,

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED**

  
Kajal Sudani  
Company Secretary and Compliance Officer  
Membership No.: ACS 45271



Place: Mumbai